

**CALFED Policy Group
Public Meeting**

**January 19, 2000
1:00 p.m. - 5:00 p.m.**

**Vizcaya Pavilion
2019 21st Street
Sacramento**



M e m o r a n d u m

Date: January 11, 2000

To: CALFED Policy Group

From: Steven R. Ritchie
Acting Executive Director

Subject: January 19, 2000 Policy Group Meeting

Happy New Year to you all. The CALFED Policy Group will hold its first meeting of 2000 on Wednesday, January 19 from 1-5 p.m. at the Vizcaya Pavilion in Sacramento.

The focus of this meeting will be on the following topic areas:

1. Final steps to publication of the final EIS/R and completion of the Statement of Findings/Record of Decision

We will be reviewing with you the timeline for all of the tasks remaining to reach certification of the final EIS/R for the CALFED Program. This will include a review of the Preferred Program Alternative, which will receive final review and comment from the Bay Delta Advisory Council at its next meeting in mid-February.

2. Preliminary findings from the Comprehensive Analysis of Alternative Water Management Scenarios

CALFED staff and consultants will brief the Policy Group on its preliminary "report card," assessing the relative performance of alternative water management scenarios in achieving the objectives of CALFED's Water Management Strategy.

The briefing will include a report on outcomes from a workshop held on January 12th to refine the performance measures currently proposed to assess how well these alternative scenarios are consistent with the CALFED Program Solution Principles

3. State-Federal Water Operations

State and federal project operators will brief the Policy Group on current activities underway to stabilize water supply deliveries in the year 2000.

We will also have a short briefing on the outcomes of a workshop held on January 12th on the potential impacts of CALFED on hydro-power operations in California. The workshop was sponsored by Western Area Power Administration, member of the CALFED Policy Group.

CALFED Agencies

California The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board
Department of Food and Agriculture

Federal Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Geological Survey
Bureau of Land Management
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
U.S. Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration

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Your agenda packet includes the following materials:

- Agenda
- December 15, 1999 meeting outcomes
- Executive Director's Report
- Preferred Program Alternative
- Correspondence

We look forward to meeting with you next week.